# Received by NSD/FARA Registration Unit 0/15/202012:48:00 PM

#### U.S. Department of Justice

Washington, DC 20530

### Exhibit A to Registration Statement Pursuant to the Foreign Agents Registration Act of 1938, as amended

INSTRUCTIONS. Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently. The filing of this document requires the payment of a filing fee as set forth in Rule (d)(1), 28 C.F.R. § 5.5(d)(1). Compliance is accomplished by filing an electronic Exhibit A form at <a href="https://www.fara.gov">https://www.fara.gov</a>.

Privacy Act Statement. The filing of this document is required by the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide this information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the FARA Unit in Washington, DC. Statements are also available online at the FARA Unit's webpage: <a href="https://www.fara.gov">https://www.fara.gov</a>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <a href="https://www.fara.gov">https://www.fara.gov</a>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .22 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, FARA Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant Western Hemisphere Strategies, LLC		2. Registration Number
3. Primary Address of Registrant  999 Ponce de Leon Blvd. Suite 520 Coral Gables, FL 33134		
4. Name of Foreign Principal Administrative Ministry of the Presidency, Dominican Republic	5. Address of Foreign Principal  Mexico Avenue and Doctor Delgado Santo Domingo, National District DOMINICAN REPUBLIC	
6. Country/Region Represented Dominican Republic		
7. Indicate whether the foreign principal is one of the following Government of a foreign country   Government of a foreign country   Foreign political party  Foreign or domestic organization: If either, check  Partnership  Corporation  Association  Individual-State nationality		
<ul> <li>8. If the foreign principal is a foreign government, state: <ul> <li>a) Branch or agency represented by the registrant</li> <li>Ministry of the Presidendcy</li> </ul> </li> <li>b) Name and title of official with whom registrant educations of the presidends of the president of the pre</li></ul>		

<sup>1 &</sup>quot;Government of a foreign country," as defined in Section 1(e) of the Act, includes any person or group of persons exercising sovereign de facto or de jure political jurisdiction over any country, other than the United States, or over any part of such country, and includes any subdivision of any such group and any group or agency to which such sovereign de facto or de jure authority or functions are directly or indirectly delegated. Such term shall include any faction or body of insurgents within a country assuming to exercise governmental authority whether such faction or body of insurgents has or has not been recognized by the United States.

# 9. If the foreign principal is a foreign political party, state: Name and title of official with whom registrant engages Aim, mission or objective of foreign political party 10. If the foreign principal is not a foreign government or a foreign political party: a) State the nature of the business or activity of this foreign principal. b) Is this foreign principal: Supervised by a foreign government, foreign political party, or other foreign principal Yes \[ \] No \[ \] Owned by a foreign government, foreign political party, or other foreign principal Yes 🗌 No 🔲 Directed by a foreign government, foreign political party, or other foreign principal Yes □ No □ Controlled by a foreign government, foreign political party, or other foreign principal Yes \[ \] No \[ \] Financed by a foreign government, foreign political party, or other foreign principal Yes \[ \] No \[ \] Subsidized in part by a foreign government, foreign political party, or other foreign principal Yes \[ \] No \[ \] 11. Explain fully all items answered "Yes" in Item 10(b). 12. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

Received by NSD/FARA Registration Unit 0/15/202012:48:00 PM

### Received by NSD/FARA Registration Unit 0/15/202012:48:00 PM

#### **EXECUTION**

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	Signature
15 October 2020	LINGIN DIAZ-BALART	

## Received by NSD/FARA Registration Unit 0/15/202012:47:55 PM

U.S. Department of Justice

Washington, DC 20530

### Exhibit B to Registration Statement Pursuant to the Foreign Agents Registration Act of 1938, as amended

INSTRUCTIONS. A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filing an electronic Exhibit B form at <a href="https://www.fara.gov">https://www.fara.gov</a>.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the FARA Unit in Washington, DC. Statements are also available online at the FARA Unit's webpage: <a href="https://www.fara.gov">https://www.fara.gov</a>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <a href="https://www.fara.gov">https://www.fara.gov</a>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .32 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, FARA Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

	me of Registrant tern Hemisphere Strategies, LLC	2. Registration Number 6086		
3. Name of Foreign Principal Administrative Ministry of the Presidency, Dominican Republic				
Check Appropriate Box:				
4. 🗆	The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.			
5. 🗆	There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.			
6. 🗵				

- 7. What is the date of the contract or agreement with the foreign principal?
- 8. Describe fully the nature and method of performance of the above indicated agreement or understanding.

The registrant will work with Vision Americas LLC to represent the Dominican Republic in the United States. Registrant shall interact with the Dominican Ministry of the Presidency and the Dominican Ministry of Foreign Affairs, to promote the bilateral relationship of the Dominican Republic with the United States.

# Received by NSD/FARA Registration Unit 0/15/202012:47:55 PM 9. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal. The registrant shall communicate with designated officers of the Dominican government, providing information and strategic advice to these persons on issues and events in the United States, particularly within government agencies, that may impact the interests of the Dominican Republic. 10. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act 1. No 🗌 Yes 🖂 If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose. The response must include, but not be limited to, activities involving lobbying, promotion, perception management, public relations, economic development, and preparation and dissemination of informational materials. The registrant will communicate with members of the U.S. executive branch, members of Congress and their staffs, and private sector organizations in order to inform them of the interests of the Dominican Republic, so as to promote positive outcomes for the Dominican Republic and its people. 11. Prior to the date of registration<sup>2</sup> for this foreign principal has the registrant engaged in any registrable activities, such as political activities, for this foreign principal? Yes $\square$ No 🛛 If yes, describe in full detail all such activities. The response should include, among other things, the relations, interests, and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored, or delivered speeches, lectures, social media, internet postings, or media broadcasts, give details as to dates, places of delivery, names of speakers, and subject matter. The response must also include, but not be limited to, activities involving lobbying, promotion, perception management, public relations, economic development, and preparation and dissemination of informational materials. Set forth below a general description of the registrant's activities, including political activities.

Method

Purpose

Set forth below in the required detail the registrant's political activities.

Contact

Date

# Received by NSD/FARA Registration Unit 0/15/202012:47:55 PM 12. During the period beginning 60 days prior to the obligation to register<sup>3</sup> for this foreign principal, has the registrant received from the foreign principal, or from any other source, for or in the interests of the foreign principal, any contributions, income, money, or thing of value either as compensation, or for disbursement, or otherwise? Yes No 🗵 If yes, set forth below in the required detail an account of such monies or things of value. Date Received From Whom Purpose Amount/Thing of Value Total 13. During the period beginning 60 days prior to the obligation to register for this foreign principal, has the registrant disbursed or expended monies in connection with activity on behalf of the foreign principal or transmitted monies to the foreign principal? Yes $\square$ No 🗵 If yes, set forth below in the required detail and separately an account of such monies, including monies transmitted, if any. Date Recipient Purpose Amount

<sup>1 &</sup>quot;Political activity," as defined in Section 1(o) of the Act, means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

<sup>2,3,4</sup> Pursuant to Section 2(a) of the Act, an agent must register within ten days of becoming an agent, and before acting as such.

### Received by NSD/FARA Registration Unit 0/15/202012:47:55 PM

#### **EXECUTION**

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	Signature
15 October 2020	LINGIN DINZ- BALANT	LA



October 12, 2020

The Honorable Lincoln Diaz-Balart Western Hemisphere Strategies, LLC 999 Ponce de Leon Boulevard, Suite 520 Coral Gables, FL 33134

Dear Mr. Diaz-Balart:

I am pleased to inform you that Visión Américas (VA) will retain the services of Western Hemisphere Strategies, LLC (WHS) beginning on October 12, 2020 through April 15, 2021.

In this regard, WHS will provide services related to VA's activities to positively affect relations between the Dominican Republic and the United States.

The agreement to provide services commences on October 12, 2020 for a monthly fee of \$20,000 to WHS based on invoices submitted monthly. Please note that either party may cancel this agreement with a 30-day notification in writing delivered to the principal location of the other party.

WHS, as an organization, is required to sign a confidentiality agreement to protect our activities and interests.

Both parties understand and agree that WHS will not engage in advocacy before US Representative Mario Diaz-Balart or his staff.

We look forward to a productive and effective relationship with you. Please sign this letter and enclosed contract and return them to Visión Américas to indicate your agreement with the terms and conditions of your consultancy.

Sincerely,

Roger Noriega Managing Director Visión Américas, LLC

Manigo

Lincoln Diaz-Balart Managing Director

Western Hemisphere Strategies, LLC